COMMITTEE OF THE WHOLE AGENDA

Tuesday, October 15, 2019, 5:30 pm
Council Chambers
Municipal Administration Building
285 Beech Hill Road
Beech Hill, NS B2G 0B4

1. Call to Order – Chairman, Warden Owen McCarron
2. Approval of Agenda
3. Approval of October 1, 2019 Committee of the Whole Minutes
4. Business Arising from the Minutes
5. Delegations
   There are no scheduled delegations.
6. Continuing Business
   a. Antigonish Farmers Market
   b. Private Roads Maintenance Discussion
   c. Proposed Hospitality Policy Discussion
   d. Tax Sale by Tender
7. New Business
   a. Request for Travel Voucher Assistance - Aqua Arthritis - Aging Well in Antigonish Town and County
   b. NSHA Living With Mental Illness and Addiction Conference
   c. Streetlight Requests
      ● Keppoch Road at St. Joseph's Road
      ● Brookside Way
   d. Sale of Tractor by Tender
   e. Antigonish Arena Commission Board Vacancy
8. Reports from Inter-Municipal Boards, Committees and Commissions
   a. Antigonish Heritage Museum Board
   b. Antigonish Arena Commission
   c. Antigonish Crime Prevention
   d. Eastern District Planning Commission
   e. Eastern Regional Solid Waste Management Committee
   f. County – Paqtnkek Joint Steering Committee
   g. Pictou Antigonish Regional Library
   h. RK MacDonald Nursing Home
9. Community Events
This item provides Councillors with an opportunity to briefly bring to the attention of Council events that are taking place in their communities.

10. Staff Reports
   a. EDPC Building Permit Report Jan 1 - Sept 30 2019

11. Additions to the Agenda

12. In Camera Items
    This subject matter falls within Section 22(2) of the Municipal Government Act as that which a committee may discuss in a closed session. It is recommended a motion be made to initiate an in-camera session to discuss the acquisition, sale, lease and security of municipal property. Materials will follow.

13. Adjournment
1. **Call to Order – Chairman, Warden Owen McCarron**

The meeting of the Committee of the Whole was called to order by the Chair, Warden McCarron, at 5:36pm

2. **Approval of Agenda**

Warden McCarron called for any additions or deletions to the minutes. The following item was added to the agenda:

- Cultural Connections Antigonish
Moved By Councillor Deveau  
Seconded By Councillor Chisholm

*That the agenda be approved as amended.*

Motion Carried

3. **Approval of September 23, 2019 Committee of the Whole Minutes**

Warden McCarron called for any errors or omissions in the minutes.

Moved By Deputy Warden Stewart  
Seconded By Councillor Mattie

*That the Committee of the Whole minutes of September 23, 2019 be approved as presented.*

Motion Carried

4. **Business Arising from the Minutes**

There was no business arising from the minutes.

7. **New Business**

a. **Audited Financial Statements**

Mr. MacDougall provided the Committee with a presentation of the 2019-2020 Financial Statements, reviewing the document in detail. The floor was then opened for questions and comments. Mr. MacDougall noted that the figures for the Municipality depict a healthy operation. Discussion followed. Warden McCarron thanked Mr. MacDougall for his presentation and his team's work, and thanked Ms. Duggan and the Finance Team for all of the work that they have done both with the audit and with general financial operations.

Councillor MacFarlane asked about several of the reserve funds. Mr. MacDougall recommended having a 5 to 10-year plan for gas tax reserves.

Moved By Deputy Warden Stewart  
Seconded By Councillor Deveau

*The Committee recommends that Municipal Council adopt the Audited Financial Statements as presented.*

Motion Carried
b. **Financial Information Return**

Moved By Councillor Mattie  
Seconded By Councillor MacDonald

*The Committee recommends that Municipal Council approve the Financial Information Return.*

Motion Carried

c. **Introduction of Proposed Hospitality Policy**

Mr. Horne reviewed the Municipal Hospitality Policy. This policy works hand and glove with the expense policy. This will be looked at over the course of 3 nights. Tonight is the introduction. Ross MacDonald, Municipal Advisor, will come in for one session to explain the changes of the MGA. On the third night, staff could look for approval of the Policy.

d. **5th Annual Business Ability Banquet**

The Committee would like to book a table for the 5th Annual Business Ability Banquet.

8. **Reports from Inter-Municipal Boards, Committees and Commissions**

a. **Antigonish Heritage Museum Board**

Numbers have been down at the museum this summer. Councillor Corbett recommended coming up with some fundraising ideas.

b. **Antigonish Arena Commission**

Meeting scheduled for October 9.

c. **Antigonish Crime Prevention**

Committee had a presentation from the new staff sergeant. Committee is looking for new members.

d. **Eastern District Planning Commission**

No quorum at last meeting. John Bain had great praise for Sean Donovan for receiving his Level 2 inspector course.

e. **Eastern Regional Solid Waste Management Committee**

No update.

f. **County – Paqtnkek Joint Steering Committee**

No update.
g. **Pictou Antigonish Regional Library**  
No update.

h. **RK MacDonald Nursing Home**  
No update.

9. **Community Events**
   - Chase the Ace St Andrews Thursday Nights 7:00pm
   - November 2nd Merchant Bingo
   - October 27th Breakfast at the PJ Baccardax Hall
   - Havre Boucher Veterans Memorial Sunday November 3rd
   - Trivia Night Friday October 5 Heatherton Community Centre.
   - Jimmy the Janitor October 18 Heatherton Community Centre.

10. **Staff Reports**
There were no staff reports to present.

11. **Additions to the Agenda**
There were no additions to the agenda.

12. **In Camera Items**
There were no in-camera items.

13. **Adjournment**
**Moved By** Councillor Deveau

   *That the Committee of the Whole meeting be adjourned at 6:44pm*

   **Motion Carried**

_________________________________________  __________________________
Warden Owen McCarron                        Glenn Horne, Municipal Clerk/Treasurer
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To the Town and County of Antigonish Recreation Departments,

RE: Aqua Arthritis — Aging well in Antigonish Town and County.

We are writing to request assistance for vouchers for travel to and from the St. F. X pool for members of our class that are unable to attend without transportation. We are asking for $500.00 from the town and $500.00 from the county to be put towards vouchers for our members. We are hoping that Antigonish transit could bill you directly.

The Arthritis Aquatic Program is for adults with chronic injuries, recovering from surgery or other medical conditions, or those needing support to get active in the water. This program offered at St. F X welcomes all. Thank you ST. F X for all you do for us — reduced fees, pool access and wonderful life guards that waive and cheer us on!

We learn from each other. Our instructors started out as participants and are now in the process of training to be leaders. Seniors teaching seniors. The present group represents appx. 50 people ranging in age from 50-85 with a usual group of 30 people in the pool three times a week. (this is reduced in winter to about 20 because of driving and slush)

The focus is on heart, body and mind. Often our participants are single (spouse has passed away and children are away), lonely and shy. We recognize the need to allow time for connecting, learning and being active. These elements have increased our appreciation and support for each other. One of our participants, Val, was very nervous getting into the pool with her prostatic leg and now she is one of our greatest cheerleaders! We are also focused on reaching out to others to join our program, as we know the first hand how much it helps our physical and mental wellness.

One of the major challenges we have is participants do not like to bother anyone about a ride to and from the gym. We are trying to make this program accessible for ourselves and others as we know that the pool reduces pain as well as social isolation.

Thank you for your consideration. If this works out this year, we hope to apply for provincial funding next year.

Regards,

Kathleen Robertsson — Representative
guidingyoureverymove@gmail.com
Thursday, November 7, 2019
Royal Canadian Legion Branch 59, 75 St. Ninian's Street, Antigonish
9:00 a.m. - 3:00 p.m.

Online registration opens on October 7, 2019.

To register, see the EventBrite link.

Lunch will be provided. Please notify us if you have any dietary restrictions.

There is no cost associated with this conference.

For more information, contact Andrea Donovan (andrea.donovan@nshealth) or Celeste Gotell (celeste.gotell@nshealth.ca)
REQUEST FOR DIRECTON

TO: Committee of the Whole
FROM: BETH SCHUMACHER, DEPUTY CLERK
SUBJECT: TENDER FOR 1998 JOHN DEERE TRACTOR
DATE: 2019-10-15

RECOMMENDATION

Staff recommends that the Committee accept the bid from Mr. Gary Chisholm of $2311.00 for the 1998 JOHN DEERE TRACTOR – MODEL 4200 that was advertised for sale by Tender.

SUMMARY

A Tender was advertised publicly and closed on October 4, 2019 for the sale of a 1998 John Deere Tractor that the Municipality deemed surplus after replacing it with a newer tractor earlier this year. Four bids were received, which were as follows:

1. Gary Chisholm – bid $2311.00
2. Leo Morrison – bid $1606.00
3. Dan Kulanek – bid $1500.00
4. Tom Melanson – bid $2201.50

Staff is recommending that the tractor be sold to Mr. Gary Chisholm at the bid price of $2311.00
### Antigonish County

**Building Permits (January 1 - September 30)**

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